



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

22473 C

Company Name in full

WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation Day Month Year 10 10 95

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

MR.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MICHAEL LEICESTER JOHN

Surname

MARSHALL

†Date of Birth

Day Month Year 26 05 24

If cessation is other than resignation, please state reason

N/A

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

10th October 1995

* Voluntary details. † Directors only.

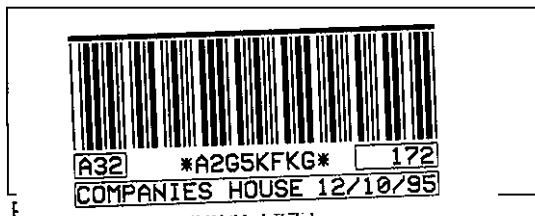
(By a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

P.R. KIRKLAND
CLEARY COURT, 21 ST. SWITHIN'S LANE
LONDON EC4N 8AD Tel 0171 626 3057
DX number - DX exchange -

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 12/10/95